

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000002486 (6)

1. Corporation Name
HIREL HOLDINGS, INC.

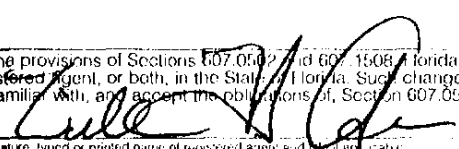


Principal Place of Business 10500 NORTHEAST 10TH AVENUE SUITE A NORTH MIAMI BEACH FL 33179	Mailing Address 10500 NORTHEAST 10TH AVENUE SUITE A NORTH MIAMI BEACH FL 33179
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2. Principal Place of Business 21 650 S.W. 16th Terrace Suite, Apt. #, etc. 22 City & State 23 Pompano Beach, FL Zip 24 33069	2a. Mailing Address 26 650 S.W. 16th Terrace Suite, Apt. #, etc. 27 City & State 28 Pompano Beach, FL Zip 29 33069	3. Date Incorporated or Qualified 05/15/1996	3a. Date of Last Report	4. FEI Number APPLIED FOR 65-0666239	Applied For Not Applicable	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No
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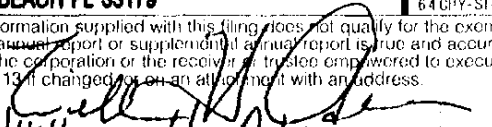
9. Name and Address of Current Registered Agent LATORRE, JOHN F 10500 NORTHEAST 10TH AVENUE SUITE A NORTH MIAMI BEACH FL 33179	10. Name and Address of New Registered Agent 81 Name William H. Aden 82 Street Address (P.O. Box Number is Not Acceptable) 650 S.W. 16th Terrace 83 84 City Pompano Beach, FL 85 Zip Code 33069
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  4-26-97
Signature, typed or printed name of registered agent and his title (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CEO	☐ DELETE	1.1 TITLE C, P	☒ Change ☐ Addition
NAME MONTELEONE, VINCENT		1.2 NAME	
STREET ADDRESS 10500 NORTHEAST 10TH AVENUE SUITE A		1.3 STREET ADDRESS 650 S.W. 16th Terrace	
CITY-ST-ZIP NORTH MIAMI BEACH FL 33179		1.4 CITY-ST-ZIP Pompano Beach, FL 33069	
TITLE VP	☐ DELETE	2.1 TITLE D	☒ Change ☐ Addition
NAME FENECH, GREGORY S		2.2 NAME	
STREET ADDRESS 10500 NORTHEAST 10TH AVENUE SUITE A		2.3 STREET ADDRESS 650 S.W. 16th Terrace	
CITY-ST-ZIP NORTH MIAMI BEACH FL 33179		2.4 CITY-ST-ZIP Pompano Beach, FL 33069	
TITLE VP	☐ DELETE	3.1 TITLE D	☒ Change ☐ Addition
NAME FAGNANI, VINCENT JR		3.2 NAME	
STREET ADDRESS 10500 NORTHEAST 10TH AVENUE SUITE A		3.3 STREET ADDRESS 650 S.W. 16th Terrace	
CITY-ST-ZIP NORTH MIAMI BEACH FL 33179		3.4 CITY-ST-ZIP Pompano Beach, FL 33069	
TITLE STC	☒ DELETE	4.1 TITLE V, S	☐ Change ☒ Addition
NAME MONTELEONE, VINCENT		4.2 NAME William H. Aden	
STREET ADDRESS 10500 NORTHEAST 10TH AVENUE SUITE A		4.3 STREET ADDRESS 650 S.W. 16th Terrace	
CITY-ST-ZIP NORTH MIAMI BEACH FL 33179		4.4 CITY-ST-ZIP Pompano Beach, FL 33069	
TITLE V	☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME CHABIS, RONALD P		5.2 NAME	
STREET ADDRESS 10500 NORTHEAST 10TH AVENUE SUITE A		5.3 STREET ADDRESS	
CITY-ST-ZIP NORTH MIAMI BEACH FL 33179		5.4 CITY-ST-ZIP	
TITLE V	☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME NELSON, DENNIS E		6.2 NAME	
STREET ADDRESS 10500 NORTHEAST 10TH AVENUE SUITE A		6.3 STREET ADDRESS	
CITY-ST-ZIP NORTH MIAMI BEACH FL 33179		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE  4-26-97 650 S.W. 16th Terrace Pompano Beach, FL 33069

CR2E034 (9/96)